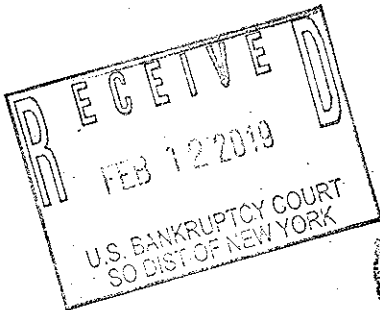


2. Pursuant to section 105(a) of the Bankruptcy Code, Defendant David Gross is hereby preliminarily enjoined from proceeding with the FINRA Action against Cohmad Securities Corp., Maurice J. Cohn and Richard G. Spring (collectively, the "Cohmad Defendants"), until the completion of the Trustee's action in Picard v. Cohmad Securities Corp., et al., Adv. Pro. No. 09-1305 (BRL), including the satisfaction by the Cohmad Defendants of any settlement or judgment obtained by the Trustee.

3. This Court shall retain exclusive jurisdiction over the implementation and interpretation of this Order.



David and Irma B. Gross
7248 Ballantrae Ct.
Boca Raton, FL 33496-1422

PLEASE ADVISE DISPOSITION
ON UNDERLYING LINES

Dated: December 4, 2013
New York, New York
at 10:28AM



/s/ Burton R. Lifland


Burton R. Lifland
United States Bankruptcy Judge

THE NEW YORK PUBLIC LIBRARY

THE UNIVERSITY OF CHICAGO PRESS

[illegible]

59946059 K4 = 339340376 - 1300000000
19949352 monthly to R.R.'s
THIS A COPY OF CMA ACCOUNTS CONTINUED PAYMENT
TO R.R. - WHICH IS R.R. - ANOTHER IDENTITY
TRANSACTED



David and Irma B. Gross
7248 Ballantree Ct
Boca Raton, FL 33496-1422

ATL 5017 50611

STANDARD BANK OF NEW YORK

DATE	AMOUNT	DESCRIPTION	DATE	AMOUNT	DESCRIPTION
01/01/19	100.00	DEPOSIT	01/01/19	100.00	DEPOSIT
01/02/19	100.00	DEPOSIT	01/02/19	100.00	DEPOSIT
01/03/19	100.00	DEPOSIT	01/03/19	100.00	DEPOSIT
01/04/19	100.00	DEPOSIT	01/04/19	100.00	DEPOSIT
01/05/19	100.00	DEPOSIT	01/05/19	100.00	DEPOSIT
01/06/19	100.00	DEPOSIT	01/06/19	100.00	DEPOSIT
01/07/19	100.00	DEPOSIT	01/07/19	100.00	DEPOSIT
01/08/19	100.00	DEPOSIT	01/08/19	100.00	DEPOSIT
01/09/19	100.00	DEPOSIT	01/09/19	100.00	DEPOSIT
01/10/19	100.00	DEPOSIT	01/10/19	100.00	DEPOSIT
01/11/19	100.00	DEPOSIT	01/11/19	100.00	DEPOSIT
01/12/19	100.00	DEPOSIT	01/12/19	100.00	DEPOSIT

6571111111

STANDARD BANK OF NEW YORK

THIS IS ACCOUNT OF MADOFF PAYMENT TO CORWAT - THEIR WIFE IS MY MONEY - THEIR WIFE IS CHECK MADE TR DAVIS GROSS TRANS AT T LONS

David and Irma B. Gross
7248 Ballantree Ct
Boca Raton, FL 33496-1422

Chart I-A: Employee Benefits per Employee per Month

COHMAD	DEP	UNUM NY DIS	40%		90%		UNUM LIFE	SUPP LIFE	CHUBB POS	EMP PMT	CHUBB LIFE	EMPLOYEE DENTAL	TOTAL COMA:	ADP
			2a	*LTD EMPLYR	2b	*LTD EMPLYR								
Berman, Stanley	0												\$0.00	Yes
Bucellato, Rosalie	0												\$5.50	Yes
Cohn, Margie	1	05.50	014.73	022.14		020.91			0147.05	042.33	08.00	030.31	\$204.99	Yes
Cohn, Maurice	2	05.50	036.00	064.00		035.25			0204.05	086.50	08.00	005.00	\$369.60	Yes
Greenburg, Jonathan	1	05.50	033.00	054.00		035.25			0147.05	042.33	08.00		\$232.60	Yes
Mosely, Elizabeth	1	05.50	07.02	010.55		013.07		06.44	0147.05	042.33	08.00	033.31	\$182.24	Yes
Reichman, Martha	0	05.50											\$5.50	Yes
Tietze, Ursula	0	05.50											\$5.50	Yes
Yanessa, Alissa	1	05.50	005.50	008.37		011.05			0147.05	042.33	08.00	033.31	\$177.98	Yes
Chaplin, Stephen	4	05.50	045.00	00.00		035.25			0592.04		08.00		\$686.39	Yes
DeBaire, Al Jr.	2	05.50							0371.51		08.00		\$385.01	No
Jaffe, Robert	4			00.00					0692.04		08.00		\$600.64	No
Jalen, Cyril	2	05.50							0371.51		04.00		\$381.01	Yes
DeBaire, Alvin II	0												\$0.00	Yes
Spring, Richard	2	05.50		00.00		035.25			0371.51		08.00	005.00	\$486.06	Yes
TOTAL COMA:			065.00	0144.33	00.00	0194.83	00.00	00.00	03770.06	00.00	076.00	002.00	\$3,719.83	

Grey area is NOT paid by COMA. Fees are deducted from the employee's paycheck.

Mike pays directly to Madoff I PAID GROSS WARS THE OF RICHARD
SPRING FIRST CUSTOMER - CHECK THE DATE HE
WORKED FOR MAURICE COHN - PM - RICHARD



David and Irma B. Gross
7248 Ballantyne Ct.
Boca Raton, FL 33496-1422

Prof. Gross

[illegible]

1944

附錄

二、

श्री ५३ :

12
13

17129

11

2000

西

2000

藥學

1. 1994-1995

100

1997

David and Irma B. Gross
7248 Ballantree Ct.
Boca Raton, FL 33496-1422

885 THIRD AVENUE, NEW YORK, NY 10022 (212) 230-2480
TELEX: 235130 FAX: (212) 486-8178 800 384-1343

July 17, 1992

ATTENTION: [REDACTED]

Your portfolio management report as of June 30, 1992 is enclosed. The results, in my opinion, are satisfactory, with our average account up approximately 17%, from January 1, to June 30. For those of you who like comparisons, during this same period the Standard & Poor's 100 Index was down about 2.1% and the Dow Jones Industrials were up 3.9%.

Our "mission" is to protect your investment (and mine!). To accomplish this, we maintain our discipline and stick with the same strategy, by buying a portfolio of "blue chip" equities, selling call (index) options on your portfolio, and buying put (index) options to protect your portfolio against violent bear markets. Once again, we are not economists or security analysts. We are risk managers and our associates are very good at what they know best -- namely, trading.

Reminder: In order to better monitor and service your accounts, please remember:

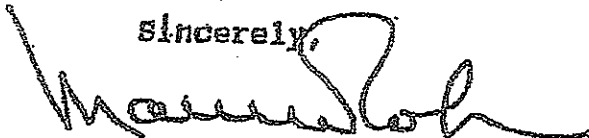
- We are not a bank or a depository for short-term funds. We only accept new or additional funds in our C & M trading accounts on a quarterly basis, on the first business day of January, April, July and October. The minimum amount we will accept as an addition to an existing account is \$25,000.

- If you wish to withdraw any funds, prior notification is required and withdrawals may only occur on the same days specified above. Just bear in mind that an early withdrawal may affect performance if it disturbs an option.

Introducing Belle Jones: Prior to June 1, 1992, Belle Jones was the "brains" behind the scene, responsible for keeping your account information properly computerized and generating your quarterly (or monthly) portfolio management reports. In addition to these responsibilities, she is now also available to answer any questions that you may have relative to your C & M account, and can be reached in this office on Tuesdays, Wednesdays and Fridays, at [REDACTED]. All communications and inquiries should be directed to Belle, or to the undersigned.

All best wishes for a happy and healthy summer,

Sincerely,



Maurice J. Cohn
President

1890
 1891
 1892
 1893
 1894
 1895
 1896
 1897
 1898
 1899
 1900
 1901
 1902
 1903
 1904
 1905
 1906
 1907
 1908
 1909
 1910
 1911
 1912
 1913
 1914
 1915
 1916
 1917
 1918
 1919
 1920
 1921
 1922
 1923
 1924
 1925
 1926
 1927
 1928
 1929
 1930
 1931
 1932
 1933
 1934
 1935
 1936
 1937
 1938
 1939
 1940
 1941
 1942
 1943
 1944
 1945
 1946
 1947
 1948
 1949
 1950
 1951
 1952
 1953
 1954
 1955
 1956
 1957
 1958
 1959
 1960
 1961
 1962
 1963
 1964
 1965
 1966
 1967
 1968
 1969
 1970
 1971
 1972
 1973
 1974
 1975
 1976
 1977
 1978
 1979
 1980
 1981
 1982
 1983
 1984
 1985
 1986
 1987
 1988
 1989
 1990
 1991
 1992
 1993
 1994
 1995
 1996
 1997
 1998
 1999
 2000
 2001
 2002
 2003
 2004
 2005
 2006
 2007
 2008
 2009
 2010
 2011
 2012
 2013
 2014
 2015
 2016
 2017
 2018
 2019
 2020
 2021
 2022
 2023
 2024
 2025
 2026
 2027
 2028
 2029
 2030
 2031
 2032
 2033
 2034
 2035
 2036
 2037
 2038
 2039
 2040
 2041
 2042
 2043
 2044
 2045
 2046
 2047
 2048
 2049
 2050
 2051
 2052
 2053
 2054
 2055
 2056
 2057
 2058
 2059
 2060
 2061
 2062
 2063
 2064
 2065
 2066
 2067
 2068
 2069
 2070
 2071
 2072
 2073
 2074
 2075
 2076
 2077
 2078
 2079
 2080
 2081
 2082
 2083
 2084
 2085
 2086
 2087
 2088
 2089
 2090
 2091
 2092
 2093
 2094
 2095
 2096
 2097
 2098
 2099
 2100
 2101
 2102
 2103
 2104
 2105
 2106
 2107
 2108
 2109
 2110
 2111
 2112
 2113
 2114
 2115
 2116
 2117
 2118
 2119
 2120
 2121
 2122
 2123
 2124
 2125
 2126
 2127
 2128
 2129
 2130
 2131
 2132
 2133
 2134
 2135
 2136
 2137
 2138
 2139
 2140
 2141
 2142
 2143
 2144
 2145
 2146
 2147
 2148
 2149
 2150
 2151
 2152
 2153
 2154
 2155
 2156
 2157
 2158
 2159
 2160
 2161
 2162
 2163
 2164
 2165
 2166
 2167
 2168
 2169
 2170
 2171
 2172
 2173
 2174
 2175
 2176
 2177
 2178
 2179
 2180
 2181
 2182
 2183
 2184
 2185
 2186
 2187
 2188
 2189
 2190
 2191
 2192
 2193
 2194
 2195
 2196
 2197
 2198
 2199
 2200
 2201
 2202
 2203
 2204
 2205
 2206
 2207
 2208
 2209
 2210
 2211
 2212
 2213
 2214
 2215
 2216
 2217
 2218
 2219
 2220
 2221
 2222
 2223
 2224
 2225
 2226
 2227
 2228
 2229
 2230
 2231
 2232
 2233
 2234
 2235
 2236
 2237
 2238
 2239
 2240
 2241
 2242
 2243
 2244
 2245
 2246
 2247
 2248
 2249
 2250
 2251
 2252
 2253
 2254
 2255
 2256
 2257
 2258
 2259
 2260
 2261
 2262
 2263
 2264
 2265
 2266
 2267
 2268
 2269
 2270
 2271
 2272
 2273
 2274
 2275
 2276
 2277
 2278
 2279
 2280
 2281
 2282
 2283
 2284
 2285
 2286
 2287
 2288
 2289
 2290
 2291
 2292
 2293
 2294
 2295
 2296
 2297
 2298
 2299
 2300
 2301
 2302
 2303
 2304
 2305
 2306
 2307
 2308
 2309
 2310
 2311
 2312
 2313
 2314
 2315
 2316
 2317
 2318
 2319
 2320
 2321
 2322
 2323
 2324
 2325
 2326
 2327
 2328
 2329
 2330
 2331
 2332
 2333
 2334
 2335
 2336
 2337
 2338
 2339
 2340
 2341
 2342
 2343
 2344

[illegible]

2024

548480.59 X4 = 239390.76 137ms44ms
199.493.56 manually to R.ES

Exhibit A
Remaining Good Faith Actions

	Adv. Pro. No.	Case Nickname	Defendants
24.	10-05118	Charlotte M. Marden	Alexandria K. Marden Charlotte M. Marden Elizabeth C. Auld Gabrielle Z. Marden James P. Marden Meghan M. Auld Neal J. Nissel, as trustee Olivia G. Auld Patrice M. Auld The Charlotte M. Marden Irrevocable Insurance Trust
25.	10-04956	D. M. Castelli	Denis M. Castelli
26.	10-05068	D. Stone Industries, Inc. Profit Sharing Plan, et al.	D. Stone Industries, Inc. Profit Sharing Plan Daniel Stone, individually and in his capacity as trustee of D. Stone Industries, Inc. Profit Sharing Plan Susan Stone, individually and in her capacity as trustee of D. Stone Industries, Inc. Profit Sharing Plan
27.	10-05084	Daniel Stone	Daniel Stone
28.	10-04667 ¹	David Gross, et al.	David Gross, Individually and as Joint Tenant Imma Gross, Individually and as Joint Tenant

¹ At least one Defendant in this adversary proceeding is Pro Se.

Exhibit A
Remaining Good Faith Actions

08-01789-smb Doc 17805-2 Filed 07/18/18 Entered 07/18/18 15:34:20 Exhibit B
Pg 13 of 68

Adv. Pro. No.	Case Nickname	Defendants
24.	10-05118 Charlotte M. Marden	Alexandria K. Marden Charlotte M. Marden Elizabeth C. Auld Gabrielle Z. Marden James P. Marden Meghan M. Auld Neal J. Nissel, as trustee Olivia G. Auld Patrice M. Auld The Charlotte M. Marden Irrevocable Insurance Trust
25.	10-04956 D. M. Castell	Dennis M. Castell
26.	10-05068 D. Stone Industries, Inc. Profit Sharing Plan, et al.	D. Stone Industries, Inc. Profit Sharing Plan Daniel Stone, individually and in his capacity as trustee of D. Stone Industries, Inc. Profit Sharing Plan Susan Stone, individually and in her capacity as trustee of D. Stone Industries, Inc. Profit Sharing Plan
27.	10-05084 Daniel Stone	Daniel Stone
28.	10-04667 David Gross, et al.	David Gross, Individually and as Joint Tenant Irma Gross, Individually and as Joint Tenant

At least one Defendant in this adversary proceeding is Pro Se.

1993

1993

1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 26

[illegible]

10

2000

Abstract

11

00

12345

17

1998

By order of the Court,

7-2

1. **Introduction**
 2. **Methodology**
 3. **Results**
 4. **Discussion**
 5. **Conclusion**
 6. **References**
 7. **Appendix**
 8. **Index**
 9. **Table of Contents**
 10. **Summary**
 11. **Abstract**
 12. **Keywords**
 13. **Subject Headings**
 14. **Notes**
 15. **Footnotes**
 16. **References**
 17. **Appendix**
 18. **Index**
 19. **Table of Contents**
 20. **Summary**
 21. **Abstract**
 22. **Keywords**
 23. **Subject Headings**
 24. **Notes**
 25. **Footnotes**
 26. **References**
 27. **Appendix**
 28. **Index**
 29. **Table of Contents**
 30. **Summary**
 31. **Abstract**
 32. **Keywords**
 33. **Subject Headings**
 34. **Notes**
 35. **Footnotes**
 36. **References**
 37. **Appendix**
 38. **Index**
 39. **Table of Contents**
 40. **Summary**
 41. **Abstract**
 42. **Keywords**
 43. **Subject Headings**
 44. **Notes**
 45. **Footnotes**
 46. **References**
 47. **Appendix**
 48. **Index**
 49. **Table of Contents**
 50. **Summary**
 51. **Abstract**
 52. **Keywords**
 53. **Subject Headings**
 54. **Notes**
 55. **Footnotes**
 56. **References**
 57. **Appendix**
 58. **Index**
 59. **Table of Contents**
 60. **Summary**
 61. **Abstract**
 62. **Keywords**
 63. **Subject Headings**
 64. **Notes**
 65. **Footnotes**
 66. **References**
 67. **Appendix**
 68. **Index**
 69. **Table of Contents**
 70. **Summary**
 71. **Abstract**
 72. **Keywords**
 73. **Subject Headings**
 74. **Notes**
 75. **Footnotes**
 76. **References**
 77. **Appendix**
 78. **Index**
 79. **Table of Contents**
 80. **Summary**
 81. **Abstract**
 82. **Keywords**
 83. **Subject Headings**
 84. **Notes**
 85. **Footnotes**
 86. **References**
 87. **Appendix**
 88. **Index**
 89. **Table of Contents**
 90. **Summary**
 91. **Abstract**
 92. **Keywords**
 93. **Subject Headings**
 94. **Notes**
 95. **Footnotes**
 96. **References**
 97. **Appendix**
 98. **Index**
 99. **Table of Contents**
 100. **Summary**
 101. **Abstract**
 102. **Keywords**
 103. **Subject Headings**
 104. **Notes**
 105. **Footnotes**
 106. **References**
 107. **Appendix**
 108. **Index**
 109. **Table of Contents**
 110. **Summary**
 111. **Abstract**
 112. **Keywords**
 113. **Subject Headings**
 114. **Notes**
 115. **Footnotes**
 116. **References**
 117. **Appendix**
 118. **Index**
 119. **Table of Contents**
 120. **Summary**
 121. **Abstract**
 122. **Keywords**
 123. **Subject Headings**
 124. **Notes**
 125. **Footnotes**
 126. **References**
 127. **Appendix**
 128. **Index**
 129. **Table of Contents**
 130. **Summary**
 131. **Abstract**
 132. **Keywords**
 133. **Subject Headings**
 134. **Notes**
 135. **Footnotes**
 136. **References**
 137. **Appendix**
 138. **Index**
 139. **Table of Contents**
 140. **Summary**
 141. **Abstract**
 142. **Keywords**
 143. **Subject Headings**
 144. **Notes**
 145. **Footnotes**
 146. **References**
 147. **Appendix**
 148. **Index**
 149. **Table of Contents**
 150. **Summary**
 151. **Abstract**
 152. **Keywords**
 153. **Subject Headings**
 154. **Notes**
 155. **Footnotes**
 156. **References**
 157. **Appendix**
 158. **Index**
 159. **Table of Contents**
 160. **Summary**
 161. **Abstract**
 162. **Keywords**
 163. **Subject Headings**
 164. **Notes**
 165. **Footnotes**
 166. **References**
 167. **Appendix**
 168. **Index**
 169. **Table of Contents**
 170. **Summary**
 171. **Abstract**
 172. **Keywords**
 173. **Subject Headings**
 174. **Notes**
 175. **Footnotes**
 176. **References**
 177. **Appendix**
 178. **Index**
 179. **Table of Contents**
 180. **Summary**
 181. **Abstract**
 182. **Keywords**
 183. **Subject Headings**
 184. **Notes**
 185. **Footnotes**
 186. **References**
 187. **Appendix**
 188. **Index**
 189. **Table of Contents**
 190. **Summary**
 191. **Abstract**
 192. **Keywords**
 193. **Subject Headings**
 194. **Notes**
 195. **Footnotes**
 196. **References**
 197. **Appendix**
 198. **Index**
 199. **Table of Contents**
 200. **Summary**
 201. **Abstract**
 202. **Keywords**
 203. **Subject Headings**
 204. **Notes**
 205. **Footnotes**
 206. **References**
 207. **Appendix**
 208. **Index**
 209. **Table of Contents**
 210. **Summary**
 211. **Abstract**
 212. **Keywords**
 213. **Subject Headings**
 214. **Notes**
 215. **Footnotes**
 216. **References**
 217. **Appendix**
 218. **Index**
 219. **Table of Contents**
 220. **Summary**
 221. **Abstract**
 222. **Keywords**
 223. **Subject Headings**
 224. **Notes**
 225. **Footnotes**
 226. **References**
 227. **Appendix**
 228. **Index**
 229. **Table of Contents**
 230. **Summary**
 231. **Abstract**
 232. **Keywords**
 233. **Subject Headings**
 234. **Notes**
 235. **Footnotes**
 236. **References**
 237. **Appendix**
 238. **Index**
 239. **Table of Contents**
 240. **Summary**
 241. **Abstract**
 242. **Keywords**
 243. **Subject Headings**
 244. **Notes**
 245. **Footnotes**
 246. **References**
 247. **Appendix**
 248. **Index**
 249. **Table of Contents**
 250. **Summary**
 251. **Abstract**
 252. **Keywords**
 253. **Subject Headings**
 2

2000

174597

17

二、

Abstract

100

12345678910111213141516171819202122232425262728293031323334353637383940414243444546474849505152535455565758596061626364656667686970717273747576777879808182838485868788899091929394959697989910010110210310410510610710810911011111211311411511611711811912012112212312412512612712812913013113213313413513613713813914014114214314414514614714814915015115215315415515615715815916016116216316416516616716816917017117217317417517617717817918018118218318418518618718818919019119219319419519619719819920020120220320420520620720820921021121221321421521621721821922022122222322422522622722822923023123223323423523623723823924024124224324424524624724824925025125225325425525625725825926026126226326426526626726826927027127227327427527627727827928028128228328428528628728828929029129229329429529629729829930030130230330430530630730830931031131231331431531631731831932032132232332432532632732832933033133233333433533633733833934034134234334434534634734834935035135235335435535635735835936036136236336436536636736836937037137237337437537637737837938038138238338438538638738838939039139239339439539639739839940040140240340440540640740840941041141241341441541641741841942042142242342442542642742842943043143243343443543643743843944044144244344444544644744844945045145245345445545645745845946046146246346446546646746846947047147247347447547647747847948048148248348448548648748848949049149249349449549649749849950050150250350450550650750850951051151251351451551651751851952052152252352452552652752852953053153253353453553653753853954054154254354454554654754854955055155255355455555655755855956056156256356456556656756856957057157257357457557657757857958058158258358458558658758858959059159259359459559659759859960060160260360460560660760860961061161261361461561661761861962062162262362462562662762862963063163263363463563663763863964064164264364464564664764864965065165265365465565665765865966066166266366466566666766866967067167267367467567667767867968068168268368468568668768868969069169269369469569669769869970070170270370470570670770870971071171271371471571671771871972072172272372472572672772872973073173273373473573673773873974074174274374474574674774874975075175275375475575675775875976076176276376476576676776876977077177277377477577677777877978078178278378478578678778878979079179279379479579679779879980080180280380480580680780880981081181281381481581681781881982082182282382482582682782882983083183283383483583683783883984084184284384484584684784884985085185285385485585685785885986086186286386486586686786886987087187287387487587687787887988088188288388488588688788888989089189289389489589689789889990090190290390490590690790890991091191291391491591691791891992092192292392492592692792892993093193293393493593693793893994094194294394494594694794894995095195295395495595695795895996096196296396496596696796896997097197297397497597697797897998098198298398498598698798898999099199299399499599699799899910001001100210031004100510061007100810091010101110121013101410151016101710181019102010211022102310241025102610271028102910301031103210331034103510361037103810391040104110421043104410451046104710481049105010511052105310541055105610571058105910601061106210631064106510661067106810691070107110721073107410751076107710781079108010811082108310841085108610871088108910901091109210931094109510961097109810991100110111021103110411051106110711081109111011111112111311141115111611171118111911201121112211231124112511261127112811291130113111321133113411351136113711381139114011411142114311441145114611471148114911501151115211531154115511561157115811591160116111621163116411651166116711681169117011711172117311741175117611771178117911801181118211831184118511861187118811891190119111921193119411951196119711981199120012011202120312041205120612071208120912101211121212131214121512161217121812191220122112221223122412251226122712281229123012311232123312341235123612371238123912401241124212431244124512461247124812491250125112521253125412551256125712581259126012611262126312641265126612671268126912701271127212731274127512761277127812791280128112821283128412851286128712881289129012911292129312941295129612971298129913001

2025

2000

1. **Introduction**
 2. **Background**
 3. **Methodology**
 4. **Results**
 5. **Conclusion**
 6. **References**

48-22414-1

7-10-77

2.4.2

17th Dec 1944

1-1

27. = 100

6-11-11

22

10

... in a
... ..
... ..
... ..

Chart 1A: Employee Benefits per Employee per Month

		49%		90%																	
		1	2a	2b	3	4	5	6a	7	8	10										
		UNUM	*LTD	*LTD	UNUM	SUPP	CHUBB	EMP	CHUBB	EMPLEE	TOTAL										
		NY DIS	EMPL YR	EMPL EE	LIFE	LIFE	POS	PMT	LIFE	IDENTAL	COMA:										
COHMAD		DEP																			
Berman, Stanley	0										\$0.00										
Blusselate, Rosalie	0										\$5.50										
Cohn, Marcia	1		\$04.79	\$022.14	\$020.91		\$0147.05	\$042.33	\$09.00	\$099.91	\$204.99										
Cohn, Maurice	2		\$06.00	\$054.00	\$036.25		\$0294.95	\$093.50	\$03.00	\$005.90	\$369.60										
Greenburg, Jonathan	1		\$06.50	\$039.00	\$054.00		\$0147.05	\$043.33	\$03.00	\$032.60	\$232.60										
Moersch, Elizabeth	1		\$05.50	\$07.02	\$019.83	\$05.44	\$0147.93	\$043.33	\$03.00	\$032.91	\$182.24										
Rachunath, Martha	0		\$05.50								\$5.50										
Tietze, Ursula	0		\$05.50								\$5.50										
Yeneza, Atrrea	1		\$05.50	\$05.50	\$03.37		\$011.05			\$093.91	\$177.98										
Chaplin, Stephen	4		\$05.50	\$045.00	\$05.00		\$095.25			\$03.00	\$686.39										
Delaire, Al Jr.	2		\$05.50				\$0371.51			\$03.00	\$385.01										
Jaffe, Robert	4				\$00.00		\$0592.54			\$03.00	\$600.64										
Jalen, Cyril	2		\$05.50				\$0371.51			\$04.00	\$381.01										
Deaire, Alvin III	0										\$0.00										
Spring, Richard	2		\$05.50		\$00.00		\$0335.25			\$03.00	\$486.05										
TOTAL COMA:			\$06.00	\$144.33	\$0.00	\$194.03	\$0.00	\$0.00	\$3.790.90	\$00.00	\$76.00	\$02.00	\$3,719.88								

Greyl areas is NOT paid by COMA. Fees are deducted from the employee's payrolldk.

Millie pays directly to Madoff I DADLY GROSS WAS ONE OF RICHARD
SPRING FIRST CUSTOMER - CHECK THE DATE THE
WORKED FOR MARICE COHEN - PM - RICHARD

David and Irma B. Gross
7248 Ballantrae Ct
Boca Raton, Fl. 33496-1422

Wm. J. Allen

100

885 THIRD AVENUE, NEW YORK, NY 10022 (212) 230-2480
TELEX: 235130 FAX: (212) 486-8178 800 334-1343

July 17, 1992

ATTENTION: [REDACTED]

Your portfolio management report as of June 30, 1992 is enclosed. The results, in my opinion, are satisfactory, with our average account up approximately 17%, from January 1, to June 30. For those of you who like comparisons, during this same period the Standard & Poor's 100 Index was down about 2.1% and the Dow Jones Industrials were up 3.9%.

Our "mission" is to protect your investment (and mine!). To accomplish this, we maintain our discipline and stick with the same strategy, by buying a portfolio of "blue chip" equities, selling call (index) options on your portfolio, and buying put (index) options to protect your portfolio against violent bear markets. Once again, we are not economists or security analysts. We are risk managers and our associates are very good at what they know best -- namely, trading.

Reminder: In order to better monitor and service your accounts, please remember:

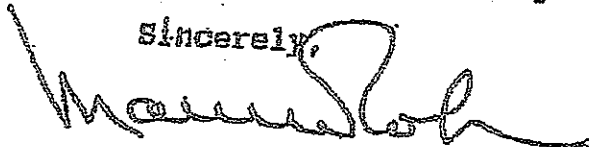
- We are not a bank or a depository for short-term funds. We only accept new or additional funds in our C & M trading accounts on a quarterly basis, on the first business day of January, April, July and October. The minimum amount we will accept as an addition to an existing account is \$25,000.

- If you wish to withdraw any funds, prior notification is required and withdrawals may only occur on the same days specified above. Just bear in mind that an early withdrawal may affect performance if it disturbs an option.

Introducing Belle Jones: Prior to June 1, 1992, Belle Jones was the "brains" behind the scene, responsible for keeping your account information properly computerized and generating your quarterly (or monthly) portfolio management reports. In addition to these responsibilities, she is now also available to answer any questions that you may have relative to your C & M account, and can be reached in this office on Tuesdays, Wednesdays and Fridays, at [REDACTED]. All communications and inquiries should be directed to Belle, or to the undersigned.

All best wishes for a happy and healthy summer,

Sincerely,



Maurice J. Cohn
President



David and Irma B. Gross
7248 Ballantrae Ct.
Boca Raton, FL 33496-1422

MY COMMUNICATIONS W/AS WITH BELLE JONES
RICHARD SPRING - CHECK THEIR RECORDS
AS TO WHAT YEAR DAVID GROSS BECAME
A CUSTOMER

FROM: [illegible]
TO: [illegible]

SUBJECT: [illegible]

DATE: [illegible]

TIME: [illegible]

LOCATION: [illegible]

STATUS: [illegible]

REMARKS: [illegible]

REFERENCE: [illegible]

NOTES: [illegible]

ACTION: [illegible]

COMMENTS: [illegible]

ADDITIONAL: [illegible]

OTHER: [illegible]

STATUS: [illegible]

LOCATION: [illegible]

TIME: [illegible]

DATE: [illegible]

FROM: [illegible]

TO: [illegible]

SUBJECT: [illegible]

DATE: [illegible]

TIME: [illegible]

LOCATION: [illegible]

STATUS: [illegible]

REMARKS: [illegible]

REFERENCE: [illegible]

NOTES: [illegible]

ACTION: [illegible]

COMMENTS: [illegible]

ADDITIONAL: [illegible]

OTHER: [illegible]

STATUS: [illegible]

LOCATION: [illegible]

TIME: [illegible]

DATE: [illegible]

FROM: [illegible]

199.493.56 Monday P.R.S

TO RR - WHO IS RR - ANOTHER MYSTERY

TRANS ACTION

David and Irma B. Gross

7248 Ballantrae Ct

Boca Raton, FL 33496-1422

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION
CORPORATION,

Plaintiff-Applicant,

v.

BERNARD L. MADOFF INVESTMENT
SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

IRVING H. PICARD, Trustee for the Liquidation
of Bernard L. Madoff Investment Securities LLC,

Plaintiff,

v.

DEFENDANTS IN ADVERSARY
PROCEEDINGS LISTED ON EXHIBIT A,

Defendants.

No. 08-01789 (SMB)

SIPA LIQUIDATION

(Substantively Consolidated)

Adv. Pro. Nos. listed on Exhibit A

**[PROPOSED] ORDER ESTABLISHING OMNIBUS PONZI PRE-TRIAL
PROCEEDING ON THE EXISTENCE, DURATION, AND SCOPE
OF THE PONZI SCHEME AT BLMIS**

Whereas on February 23, 2018, Irving H. Picard, trustee ("Trustee") for the substantively consolidated liquidation of the business of Bernard L. Madoff Investment Securities LLC ("BLMIS") and the chapter 7 estate of Bernard L. Madoff ("Madoff") (collectively, "Debtor"), by and through his counsel, moved for entry of an order (the "Motion") pursuant to Rule 42 of the Federal Rules of Civil Procedure, as incorporated by Rule 7042 of the Federal Rules of Bankruptcy Procedure, establishing an omnibus proceeding consolidating all Remaining Good



Faith Actions¹ (listed on Exhibit A²) in the BLMIS liquidation for the limited purpose of obtaining a ruling from the Court on the existence, duration, and scope of the Ponzi scheme at BLMIS at all relevant times (the "Omnibus Ponzi Proceeding");

WHEREAS, on April 11, 2018, certain Defendants in 106 of the Remaining Good Faith Actions, as listed on Exhibit 1, filed six objections in opposition to the Motion (the "Objecting Defendants");

WHEREAS, on June 27, 2018, the Trustee and Objecting Defendants appeared before the Court to report on the status of negotiations between the parties, and at the conference indicated a willingness to work toward a consensual revised proposed order to establish a consolidated proceeding solely for the purpose of engaging in all phases of pre-trial discovery on the Ponzi Issue;

WHEREAS, based on general guidance from the Court at the June 27, 2018 status conference and continued negotiations between the Trustee and the Objecting Defendants, a consolidated proceeding as to discovery for those Defendants who choose to contest the existence, duration, and/or scope of the Ponzi scheme at BLMIS is warranted and necessary for considerations of judicial economy and efficiency (the "Omnibus Ponzi Pre-Trial Proceeding");

WHEREAS, the Omnibus Ponzi Pre-Trial Proceeding shall include consolidated fact discovery, expert discovery, and any discovery-related motion practice, as set forth in more detail below;

¹ Capitalized terms used but not defined herein shall have the meaning ascribed to them in the Motion.

² Since the filing of the Motion, the Trustee has dismissed three of the adversary proceedings listed on Exhibit A as follows: (i) 10-04765 - Donald Snyder; (ii) 10-05371 - L.H. Rich Companies, et al.; and (iii) 10-04450 - Jeffrey Hinte.

Participating Defendants”) will be barred from seeking any discovery on any aspect of the Ponzi Issue in any adversary proceeding.

6. Any Participating Defendant may at any time, by filing a written notice with the Court, withdraw from the Omnibus Ponzi Pre-Trial Proceeding, after which such Participating Defendant shall become a Non-Participating Defendant, subject to the limitations set forth in § I.5.

II. Participation of Counsel

1. Counsel for each of the Participating Defendants shall have the right to participate in each aspect of the Omnibus Ponzi Pre-Trial Proceeding, including, without limitation, document discovery, depositions, expert-related discovery, and discovery-related briefing or motion practice; provided however that each Participating Defendant shall avoid duplicative discovery requests and depositions vis-à-vis the efforts of any other Participating Defendant.
2. Participating Defendants shall use their best efforts to coordinate amongst themselves such that issues or matters relevant across multiple cases are addressed in a single consolidated submission or line of questioning.
3. Participating Defendants shall choose one lead firm to act as a communications checkpoint with the Trustee as to any administrative issues, and to serve and distribute any discovery materials, including but not limited to, discovery requests and responses, document productions, discovery-related motions, and expert reports (affirmative and rebuttal).

III. The Discovery Process

A. Discovery Plan

1. Within 30 days of the Notice to the Court, the Trustee and the Participating Defendants shall enter into a Discovery Plan that the Trustee shall file with the Court. The Discovery Plan shall be consistent in all respects with this Order, and shall address fact discovery (including, but not limited to, production of documents and depositions of fact witnesses), expert disclosures (including, but not limited to, service of expert reports, production of documents considered by the experts, and depositions of expert witnesses), and discovery-related motion practice.
2. As part of the Discovery Plan, the Trustee and the Participating Defendants will agree on a schedule for discovery materials, including, but not limited to, initial disclosures, document requests, and depositions.
3. All discovery contemplated herein and/or pursuant to the Discovery Plan shall be produced pursuant to and governed by the Federal Rules of Civil Procedure and the Litigation Protective Order entered on June 6, 2011 in the matter of *Sec. Inv'r Prot. Corp. v. Bernard L. Madoff Inv. Sec. LLC*, No. 08-01789 (SMB), ECF No.

IV. Hearing Upon Completion of the Omnibus Ponzi Pre-Trial Proceeding

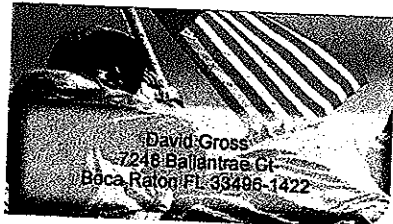
1. Within 45 days following the close of expert discovery on the Ponzi Issue, the Trustee and Participating Defendants shall contact chambers to schedule a status conference before this Court to address, *inter alia*, the proper scope of, and methods for, conducting dispositive motion practice, motions *in limine*, and, if necessary, trial as to the Ponzi Issue.

This Order may be modified either through stipulation of the parties so ordered by this Court, or by motion to this Court upon a showing of good cause.

Dated: New York, New York

_____, 2018

HONORABLE STUART M. BERNSTEIN
UNITED STATES BANKRUPTCY JUDGE



2. Pursuant to section 105(a) of the Bankruptcy Code, Defendant David Gross is hereby preliminarily enjoined from proceeding with the FINRA Action against Cohmad Securities Corp., Maurice J. Cohn and Richard G. Spring (collectively, the "Cohmad Defendants"), until the completion of the Trustee's action in Picard v. Cohmad Securities Corp., et al., Adv. Pro. No. 09-1305 (BRL), including the satisfaction by the Cohmad Defendants of any settlement or judgment obtained by the Trustee.

3. This Court shall retain exclusive jurisdiction over the implementation and interpretation of this Order.



David and Irma B. Gross
7248 Ballantrae Ct.
Boca Raton, FL 33496-1422

PLEASE ADVISE DISPOSITION
ON ANSWERING LINES

Dated: December 4, 2013
New York, New York
at 10:28AM



/s/ Burton R. Lifland

Burton R. Lifland
United States Bankruptcy Judge

Upon consideration of the Motion for Enforcement of the Automatic Stay and Issuance of a Preliminary Injunction (the "Motion")¹ in the above-captioned adversary proceeding by Irving H. Picard, trustee for the substantively consolidated liquidation of Bernard L. Madoff Investment Securities LLC under the Securities Investor Protection Act, 15 U.S.C. §§ 78aaa-III and the estate of Bernard L. Madoff, individually; and upon the accompanying the Notice of the Motion; Memorandum of Law; the Declaration of Jessie A. Kuhn; the Declaration of Maurice J. Cohn; the Declaration of Richard G. Spring; and all of the pleadings and prior proceedings in this and related actions; and upon the hearing held on December 4, 2013; and after due deliberation of the foregoing:

THE COURT HEREBY FINDS AND DETERMINES THAT:

1. This Court has jurisdiction to grant the relief effected by this order.
2. The FINRA Action is violative of the automatic stay provisions of Bankruptcy Code § 362(a), SIPA § 78eee(b)(2)(B)(i) and at least one of the related orders entered by the United States District Court for the Southern District of New York dated December 15, 2008, December 18, 2008, and February 9, 2009.
3. The Trustee will suffer irreparable harm if the FINRA Action continues.
4. The Trustee has shown a strong probability of success on the merits.
5. The FINRA Action threatens the Court's jurisdiction and the administration of the estate, and an injunction is necessary to preserve and protect the estate.

ACCORDINGLY, IT IS HEREBY ORDERED:

1. The Motion is granted.

¹ All terms not otherwise defined herein will be given the meaning ascribed to them in the Motion.